

Change in Boardroom

PUNCAK NIAGA HOLDINGS BERHAD

Date of change	18 Jul 2018
Name	ENCIK AZLAN SHAH BIN ROZALI
Age	32
Gender	Male
Nationality	Malaysia
Designation	Managing Director
Directorate	Executive
Type of change	Resignation
Reason	Due to the Group's internal re-organisation.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No
Qualifications	
Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	Encik Azlan Shah Bin Rozali is the eldest son of YBhg Tan Sri Rozali Bin Ismail, the Executive Chairman of Puncak Niaga Holdings Berhad ("PNHB") and major shareholder of PNHB.
Any conflict of interests that he/she has with the listed issuer	No
Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest : 389,400 ordinary shares

Remarks :

Encik Azlan Shah Bin Rozali resigned as Acting Managing Director of the Company on 18 July 2018.

Company Name	PUNCAK NIAGA HOLDINGS BERHAD
Stock Name	PUNCAK
Date Announced	18 Jul 2018
Category	Change in Boardroom
Reference Number	C03-18072018-00001